MINUTES CITY OF JEFFERSON COMMON COUNCIL TUESDAY, APRIL 18, 2017

The Tuesday, April 18, 2017 meeting of the City of Jefferson Common Council was called to order at 7:16 p.m. by Mayor Oppermann. Members present were: Ald. Peachey, Ald. Horn, Ald. Miller, Ald. Krause, Ald. Beyer, Ald. Brandel and Ald. Tully. Absent: Ald. Lares. Also present were: City Administrator Freitag, City Engineer Pinnow, City Attorney Brantmeier and Deputy City Clerk/Deputy Treasurer Copsey.

PUBLIC PARTICIPATION

Dr. Mark Rollefson, of the School District of Jefferson, would like to thank the City Council, Chief Pileggi, and the entire police department for their help the last couple of weeks with the soft lockdowns at the school. Dr. Rollefson was very appreciative of all of their hard work and help through that time.

Dr. Rollefson would also like to thank Mayor Oppermann and City Engineer Pinnow with helping with the Strategic 5 Year Plan for the School District. He also asked if any Council member would also like to help with the Stratigic planning in the future. Dr. Rollefson, would like to be on the agenda to share the milestones that the School District had gone through.

AN ORDINANCE TO AMEND SECTION 1-4 C (1) OF THE CITY OF JEFFERSON MUNICIPAL CODE AS IT RELATES TO PENALTIES

Ald. Horn introduced Proposed Ordinance #6-17 for its second reading.

CITY OF JEFFERSON ORDINANCE #6-17

An Ordinance to Amend Section 1-4 C (1) of the City of Jefferson Municipal Code as it Relates to Penalties.

The Common Council, of the City of Jefferson, Jefferson County, Wisconsin hereby ordains as follows:

Section 1. An Ordinance to Amend Section 1-4 C (1) Schedule of Deposits

§ 1-4 Citations.

. . .

C. Schedule of Deposits

(1) The following schedule of cash deposits is established for use with citations issued under this section:

Section Number	Offense	Deposit
•••		
139-8	Fire Inspections	\$100.00
219-7	Property Maintenance	\$100.00

. . .

Section 2. This Ordinance shall take effect and be in full force after passage and publication as provided by law and notification and attestation.

Ald. Horn, seconded by Ald. Miller moved to recommend Proposed Ordinance #6-17. On call of the roll motion carried unanimously.

AN ORDINANCE TO CREATE SECTION 277-4 OF THE CITY OF JEFFERSON MUNICIPAL CODE AS IT RELATES TO THE CREATION OF A LEAD WATER SERVICE LATERAL REPLACEMENT PROGRAM

Ald. Brandel introduced Proposed Ordinance #7-17 for its second reading.

CITY OF JEFFERSON ORDINANCE #7-17

An Ordinance to Create Section 277-4 of the City of Jefferson Municipal Code as it Relates to a Program for the Replacement of Lead Water Service Laterals.

The Common Council, of the City of Jefferson, Jefferson County, Wisconsin hereby ordains as follows:

Section 1: Sec. 277-4. <u>Lead Water Service Lateral Replacement Program</u> is hereby created as follows:

- A. Lead Water Service Lateral Replacement Requirement.
 - 1. Every water service lateral connected to the Jefferson Utility Water System (Utility) should be made of suitable material as determined by the Jefferson Utility Commission.
 - 2. Intent and Purpose. The Common Council of the City of Jefferson finds that it is in the public interest to establish a comprehensive voluntary program for the removal and replacement of lead water laterals in use within both the public Utility and in private systems and to that end declares the purposes of this ordinance to be as follows:
 - a. To ensure the water quality at every tap of Utility customers meets the water quality standards specified under the Federal Safe Drinking Water Act; and
 - b. To reduce the lead in City drinking water to meet Environmental Protection Agency (EPA) standards and ideally to reduce lead contaminant level to zero in City drinking water for the health of City residents; and
 - c. To eliminate the constriction of water flow caused by mineral rich groundwater flowing through lead water service pipes and the consequent buildup of mineral deposits inside lead pipes; and

- d. To meet the Wisconsin Department of Natural Resource (WDNR) requirements for local compliance with the Lead and Copper Rule.
- 3. Owner to Voluntarily Replace Lead Service. Existing lead water service laterals connected to the Utility may be replaced with water service laterals made of suitable materials and at owner's expense. Replacement may be completed either before or in conjunction with the next water main project servicing the lateral to the affected property.
 - a. <u>Affected property owners may contract with a licensed contractor to complete the replacement.</u> If the property owner selects this option, the lead water service lateral should be replaced before the Utility replaces the main or during construction; or,
 - b. <u>If available, affected property owners may have the Utility contractors complete the replacement.</u>
 - i. The Utility may, as part of any water main project, add an alternative to the Utility's contract requesting unit bid prices for the calculation of the cost for private lead water service lateral replacement. This will include removing the entire lateral from the main to the water meter inside of the dwelling or building and replacing lead piping with suitable material.
 - ii. If available and should the property owner select this option, the property owner will be charged the entire cost of the removal and replacement. In addition, all restoration on the private property will be the responsibility of the property owner (for example, top soil, concrete, steps, asphalt, bushes, and porches).
 - c. Qualified owners may be able to seek reimbursement through the –(Jefferson Utility) contingent upon funds being available from the Wisconsin Department of Natural Resources Lead Service Line Replacement Funding Program or other similar program that can provide funds for private utility improvements. The total amount of any grant to a property owner shall be \$2,500 per property.
- 4. Water System Reconstruction. Property owners in an area where public water system reconstruction is taking place will be notified, in writing, of capital improvement projects involving public water mains. The notification should be at least 60 days prior to the commencement of the water main construction, and shall be issued by the Jefferson Utilities.
- 5. Inspection Required. The Jefferson Utilities Manager, or his/her designee, shall inspect all private connections to the public water mains for presence of lead or lead causing pipes prior to, if possible, or at the time that the Utility water main is to be reconstructed. If it is unable to gain access for inspection, Jefferson Utilities may pursue an inspection warrant. In the event the lateral is found to contain lead the Utility Manager, or his/her

designee, shall notify the owner in writing by US Mail within 10 working days, of the fact along with information about the City's Lead Water Service Replacement Program. The affected property owner may provide proof of arrangements for replacement of the private lead water service lateral within 90 days of the date of the notification letter.

Section 2. This Ordinance shall take effect and be in full force after passage and publication as provided by law and notification and attestation.

Attorney Brantmeier did state that under 3 c., it should state that ...a property owner has up to \$2,500 per property.

Ald. Brandel, seconded by Ald. Krause moved to recommend Proposed Ordinance #7-17. On call of the roll motion carried unanimously.

CONSENT AGENDA

Ald. Beyer introduced Resolution No. 117

CITY OF JEFFERSON RESOLUTION NO. 117

BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that the consent agenda for April 18, 2017 is hereby adopted.

- A. Vouchers Payable for March and April in the amount of \$33,330.18 and \$183,706.30. Payroll Summary for March 31 and April 14, 2017 in the amounts of \$140,341.88 and \$152,555.35.
- B. Council Minutes from the April 5, 2017 Meeting of the Common Council.
- C. Licenses as Approved by the Regulatory Committee.
 - 1. Operator's Licenses
 - 2. Special Class B Licenses

Ald. Beyer, seconded by Ald. Tully moved to recommend Resolution No. 117. On call of the roll, motion carried unanimously.

Ald. Tully, seconded by Ald. Peachey moved to adjourn the April 18, 2017 meeting of the Common Council. On a voice vote, motion carried unanimously.

The minutes of the April 18, 2017 meeting of the Common Council are uncorrected. Any corrections made thereto will be noted in the proceedings at which time the minutes are approved and referenced above.